



Connecticut Innovations
Eli Whitney Investment Committee Meeting
April 09, 2020
11:00 am-11:30 am Eastern Time

470 James Street, Suite 008
New Haven, CT 06513

TELEPHONIC

1. Call To Order - Regular Meeting
(11:00 a.m.)
 2. Approval of the Eli Whitney Investment Committee minutes for the March 5, 2020 regular meeting.
(11:05 a.m.)
 3. Consent Agenda - Approval of Investments
(11:10 a.m.)
 4. New Investment Proposal:
Point Pick-Up Technologies, Inc. - Greenwich, CT
 5. Follow-On Investment Proposal:
Continuity, Inc. – New Haven, CT
M&M Media Group, Inc. (d.b.a. Trebel) – New Haven CT
Phlatbed LLC - Norwalk, CT
Square 9 Softworks - New Haven, CT
Surface Travel d/b/a Curacity - Stamford, CT
- Executive Session (if necessary) to discuss financial and/or commercial information and/or trade secrets provided in confidence, the discussion of which in open session would result in the disclosure of public records or the information contained therein which are exempt under the provisions of C.G.S. 1-210 (b)(5).*
6. Quarterly Update
(11:15 a.m.)
 7. Other Business:
(11:20 a.m.)
Approval Authority on Internal Approvals
 8. Adjournment
(11:25 a.m.)
- Note: Date for next Eli Whitney Investment Committee Meeting – May 7, 2020 at 4:00 p.m.